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SECRETARY DESTAIL

Secure Waters 796 NE 88 St. Miami, FL 33138

April 22, 2005

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: L05000031182 / Resignation of Managing Member

Please find enclosed Resignation notification and check for filing fee.

Any questions or comments you can contact Christopher Graddon. 786.229.1185

Thank you

2005 APR 27 A 9: 2
SECRETARY OF STATE
SECRETARY OF STATE

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, _	Sean Lea	, hereby resign as Managaing Member
		(Title)
of_	Secure Waters LLC	
		(Limited Liability Company)
a lir	nited liability company organized	under the laws of the State of Florida
and	affirm that the limited liability co	ompany has been notified in writing of the resignation.
	Se	an Lec
	(Signature of resignature)	ing manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314